

Preliminary for Review

MINUTES

STATE BUILDING COMMISSION MEETING

APRIL 12, 2007

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

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|------------|--|-------------------------------------|
| 11:15 a.m. | Tennessee Wildlife Resources Agency | Assistant Director Nat Johnson |
| 11:16 a.m. | Department of Correction | Commissioner George Little |
| 11:17 a.m. | Military Department | General David Greer |
| 11:18 a.m. | Department of Environment and Conservation | Commissioner Jim Fyke |
| 11:20 a.m. | Department of Mental Health and Developmental Disabilities | Commissioner Ginna Betts |
| 11:23 a.m. | Department of Education | Assistant Commissioner Robert Green |
| 11:25 a.m. | University of Tennessee | Dr. John Petersen |
| 11:26 a.m. | Department of Health | Assistant Commissioner Ben Riley |
| 11:32 a.m. | Tennessee Board of Regents | Chancellor Charles Manning |
| 11:59 a.m. | Department of Finance and Administration | |
| 12:02 a.m. | State Building Commission | |

STATE BUILDING COMMISSION MEMBERS PRESENT

Jimmy Naifeh, Speaker of the House of Representatives
Dave Goetz, Commissioner, Department of Finance and Administration
John G. Morgan, Comptroller of the Treasury
Dale Sims, State Treasurer
Riley Darnell, Secretary of State

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen
Ron Ramsey, Lieutenant Governor

OTHERS PRESENT

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| Mike Fitts, State Architect | Genie Whitesell, Attorney General's Office |
| Georgia Martin, State Architect's Office | Jerry Preston, Tennessee Board of Regents |
| Alan Robertson, Assistant State Architect | Diane Uhler, Tennessee Board of Regents |
| Charles Garrett, Real Property Administration | Dennis Raffield, THEC |
| Charles Harrison, Comptroller's Office | Nancy Blevins, Finance and Administration |
| Mark Wood, Secretary of State's Office | Steve Westerman, Real Property Administration |
| Nancy Townsend, Legislative Budget Office | Mike Morrow, Finance and Administration |
| Janie Porter, Attorney General's Office | Pat Haas, Bond Finance |

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Amanda Hoback, Bond Finance

Dwight Hensley, Environment and Conservation

Robert Johnson, Military Department

David Gregory, Tennessee Board of Regents

George Criss, University of Tennessee

Alvin Payne, University of Tennessee

Gary Rogers, University of Tennessee

Tom Robinson, Correction

Wade McCamer, Walter State Community College

Ralph Mickle, Mental Health and Developmental
Disabilities

Angie McKinney Jones, Mental Health and
Developmental Disabilities

Mike Leonard, Thomas Miller & Partners

Jeff Earwood, Thomas Miller & Partners

Al Thomas, Thomas Miller & Partners

Kim Allen Chamberlin, Upland Design Group

Lisa Powers, Real Property Administration

Greg Steck, Real Property Administration

Joseph Williams, Bond Finance

Randy Keiser, Turner Universal

Chris Cimino, University of Tennessee

Peggy Wilson, Health Department

Ike Boone, Finance and Administration

Mike Corricelli, Finance and Administration

Jesse Neely, Department of Correction

Deborah Boshears Davis, Education

Claire Drowota, Select Oversight Committee on
Correction

Speaker Naifeh called the meeting to order at 11:15 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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TENNESSEE WILDLIFE RESOURCES AGENCY

11:15 a.m.

Assistant Director Nat Johnson requested action on the following matters.

REGION IV – UPPER EAST TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Oxygen Injection System** at Erwin Trout Hatchery in Unicoi County, and the selection of Mattern & Craig, Inc. to design and supervise the project.

Estimated Project Cost: **\$142,820.00**
SBC Project No. 220/020-01-2007

- 2) Approved a request to rescind the selection of Bill Gass Architect on a project for **Boat Storage Facility** at Boone Lake in Washington County, and approved the selection of Shaw & Shanks Architects to design and supervise the project.

Estimated Project Cost: **\$140,000.00**
SBC Project No. 220/020-02-2006

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DEPARTMENT OF CORRECTION

11:16 a.m.

Commissioner George Little requested action on the following matter.

WEST TENNESSEE STATE PENITENTIARY, LAUDERDALE COUNTY, TENNESSEE

- 1) Commissioner Little presented a request for approval of a project and acknowledgment of the source of funding for **Minimum Housing & Support Building** at the West Tennessee State Penitentiary, Lauderdale County, and selection of a designer to design and supervise the project. Treasurer Sims said that the Select Oversight Committee on Correction's action was to approve the housing portion of the project and the Department was committed to come back to them for any subsequent phase. He asked if the SBC would see this one more time. Commissioner Little responded that, should there be a second phase, they would come back for SBC approval, but they were seeking approval today to proceed with the housing phase portion of the project. Treasurer Sims made a motion, that with that understanding, he recommended approval of the project. His motion was seconded and passed without objection. The Commission also approved the selection of Clark Dixon Associates / Buchart Horn, Inc., a joint venture, to design and supervise the project.

Estimated Project Cost: \$10,500,000.00
SBC Project No. 142/022-01-2007

DISCUSSION OF BIDS

- 1) **Riverbend Maximum Security Institution**
(Chillers Replacement)
SBC Project No. 142/020-02-2006
Bid date: April 5, 2006
SBC Action: Bids within target; no action required

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MILITARY DEPARTMENT

11:17 a.m.

General David Greer requested action on the following matters.

HOUSTON BARRACKS, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$8,269,963.28 to \$8,820,103.28 (\$550,139.00 increase) of a project to **Renovate Building 100** at Houston Barracks, Nashville, Tennessee.

Revised Estimated Project Cost: \$8,820,103.28

SBC Project No. 361/067-02-1999

- 2) Approved a request for a revision in funding from \$2,850,000.00 to \$3,550,000.00 (\$700,000.00 increase) of a project for **TEMA Renovation / Addition Phase 2** at Houston Barracks and authorization to award a contract to Heffington Construction Company, Gallatin, in the amount of \$1,424,336.00, which includes Alternates #1 & #2, based on bids received March 27, 2007.

Revised Estimated Project Cost: \$3,550,000.00

SBC Project No. 361/067-01-2005

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:18 a.m.

Commissioner Jim Fyke requested action on the following matters.

MONTGOMERY BELL STATE PARK, DICKSON COUNTY, TENNESSEE

- 1) Approved a project and acceptance of a gift from the Park's Friend Group for the purchase and installation of a **Green House** at Montgomery Bell State Park, Dickson, Tennessee, with utilities to be installed by force account.

Estimated Project Cost: **\$29,000.00**
SBC Project No. 126/054-01-2007

ALEX HALEY MUSEUM AND TOURIST CENTER, HENNING, TENNESSEE

- 1) Approved a request for a revision in funding from \$1,260,000.00 to \$1,810,000.00 (\$550,000.00 increase) of a project for **New Interpretive Center** at the Alex Haley Museum and Tourist Center, and authorization to award a contract to Windham McDonald Construction in the amount of \$1,244,000.00, which includes Alternates 2 & 3, based on bids received March 8, 2007.

Revised Estimated Project Cost: **\$1,810,000.00**
SBC Project No. 160/016-01-1994

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Commissioner Fyke introduced the new Executive Director for the Tennessee Historical Commission, Patrick McIntyre. The Commission acknowledged and welcomed Mr. McIntyre to his new position.

DEPARTMENT OF MENTAL HEALTH AND
DEVELOPMENTAL DISABILITIES

11:20 a.m.

Commissioner Ginna Betts requested action on the following matters.

MOCCASIN BEND MENTAL HEALTH INSTITUTE, CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$6,000,000.00 to \$6,800,000.00 (\$800,000.00 increase) of a project for **Main Building Patient Wards Renovations** at Moccasin Bend Mental Health Institute, Chattanooga, Tennessee.

Revised Estimated Project Cost: \$6,800,000.00
SBC Project No. 344/009-01-2001

LAKESHORE MENTAL HEALTH INSTITUTE, KNOXVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding from \$275,000.00 to \$335,000.00 (\$60,000.00 increase) of a project for **Essential Maintenance** at Lakeshore Mental Health Institute, Knoxville, to include an additional four buildings onto the backup fuel system.

Revised Estimated Project Cost: \$335,000.00
SBC Project No. 344/005-01-2006

WESTERN MENTAL HEALTH INSTITUTE, BOLIVAR, TENNESSEE

- 1) Approved the selection of Turner Universal as Construction Manager/General Contractor for the **New Facility** at Western Mental Health Institute in Bolivar, Tennessee.

Estimated Project Cost: \$58,500,000.00
SBC Project No. 344/015-02-2004

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DEPARTMENT OF EDUCATION

11:23 a.m.

Assistant Commissioner Robert Green requested action on the following matters.

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$40,000.00 to \$60,000.00 (\$20,000.00 increase) of a project for **Architectural Consultant** in the East Tennessee area.

Revised Estimated Project Cost: **\$60,000.00**
SBC Project No. 162/000-01-2006

TENNESSEE SCHOOL FOR THE DEAF, KNOXVILLE, TENNESSEE

- 1) Approved the selection of Carpenter Wright Engineers to perform a **Structural Analysis** of the Akin Gym foundation at the Tennessee School for the Deaf, Knoxville, Tennessee.

Estimated Project Cost: **\$20,000.00**
SBC Project No. 168/007-01-2007

- 2) Approved a request for a revision in funding and acknowledgement of the source of funding from \$120,000.00 to \$220,000.00 (\$100,000.00 increase) of a project for **Cottage HVAC Replacement** at Tennessee School for the Deaf, Knoxville, Tennessee.

Revised Estimated Project Cost: **\$220,000.00**
SBC Project No. 168/007-04-2005

ALVIN C. YORK INSTITUTE, JAMESTOWN, TENNESSEE

- 1) Approved the selection of EMC Structural Engineers to perform a **Structural Analysis** of the historic high school at the Alvin C. York Institute, Jamestown, Tennessee.

Estimated Project Cost: **\$35,000.00**
SBC Project No. 168/001-01-2007

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UNIVERSITY OF TENNESSEE

11:25 a.m.

Dr. John Petersen requested action on the following matters.

UNIVERSITY OF TENNESSEE AT CHATTANOOGA, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$2,000,000.00 to \$3,250,000.00 (\$1,250,000.00 increase) of a project for **Athletic Training Facility** at the University of Tennessee at Chattanooga, Tennessee.

Revised Estimated Project Cost: \$3,250,000.00
SBC Project No. 540/005-06-2004

- 2) Approved a request for a revision in funding from \$2,675,000.00 to \$2,975,000.00 (\$300,000.00 increase) of a project for **Boiler Replacement** at the University of Tennessee at Chattanooga, and authorization to award a contract to Jake Marshall, LLC in the amount of \$2,550,000.00, which includes Alternate #1, based on bids received March 8, 2007.

Revised Estimated Project Cost: \$2,975,000.00
SBC Project No. 540/005-02-2006

UNIVERSITY OF TENNESSEE AT KNOXVILLE, TENNESSEE

- 1) Approved a request for a revision in funding and acknowledgement of the source of funding from \$14,000,000.00 to \$17,000,000.00 (\$3,000,000.00 increase) of a project for **Thompson Boling Arena Improvements** at the University of Tennessee at Knoxville, Tennessee.

Revised Estimated Project Cost: \$17,000,000.00
SBC Project No. 540/009-22-2005

DISCUSSION OF BIDS

- 1) **University of Tennessee Health Science Center**
(Coleman Building HVAC Improvements)
SBC Project No. 540/013-02-2005
Bid date: April 10, 2007
SBC Action: Bids within target; no action required

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DEPARTMENT OF HEALTH

11:26 a.m.

Assistant Commissioner Ben Riley requested action on the following matter.

UPPER CUMBERLAND REGIONAL HEALTH FACILITY, COOKEVILLE, TENNESSEE

- 1) Assistant Commissioner Ben Riley presented a request for approval to utilize Best Value Option 2 Delivery Method on a project for the **Upper Cumberland Regional Health Facility**, Cookeville, and approval of the Early Design Phase as presented by Thomas Miller & Partners / Upland Design Group, a joint venture. Treasurer Sims asked if this was being recommended as being in compliance with all the proper policies. Mr. Fitts responded that the project met the criteria for a Best Value procurement method and he recommended it to the Commission. He added that the State needs more experience with this procedure. Treasurer Sims stated it was important to note that this was the first time the State was going through a Best Value, Option 2, method, and may not end up with the lowest cost. He added that there could be problems with time delays or protests since this was the first time using this procedure. Mr. Fitts stated that he felt good about the professional approach that Real Property Administration was taking with implementing this procedure. Charles Garrett added that this was one of the first State buildings being done with LEED certification. He said it might be a little higher in cost on the front end, but they hoped to make up for it in the end. After further discussion, the request was approved as presented.

Estimated Project Cost: \$14,900,000.00
SBC Project No. 408/009-01-2004

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TENNESSEE BOARD OF REGENTS

11:32 a.m.

Chancellor Charles Manning requested action on the following matters.

Austin Peay State University, Clarksville, Tennessee

- 1) The Commission referred to the Subcommittee, with authority to act, a request for approval of a revision in estimated project cost and funding from \$700,000.00 to \$1,050,000.00 (a \$350,000.00 increase), and acknowledgement of source of funding for **Athletic Facilities Improvements** at Austin Peay State University in Clarksville, Tennessee.

Revised Estimated Project Cost:

\$1,050,000.00

SBC Project No.

166/003-02-2005

East Tennessee State University, Johnson City, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$2,000,000.00 to \$2,550,000.00 (a \$550,000.00 increase) and acknowledgment of source of funding of the project for **CoM Cardiology Clinical Education Building** at East Tennessee State University in Johnson City, Tennessee.

Revised Estimated Project Cost:

\$2,550,000.00

SBC Project No.

166/005-10-2005

- 2) Approved a request for a revision in scope, estimated project cost and funding from \$350,000 to \$540,000.00 (a \$190,000.00 increase) and acknowledgment of source of funding of the project for **CoM Buildings 60 & CEB Roof Repair/Replacement** at East Tennessee State University in Johnson City, Tennessee.

Revised Estimated Project Cost:

\$540,000.00

SBC Project No.

166/005-03-2006

Middle Tennessee State University, Murfreesboro, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$325,000.00 to \$400,000.00 (a \$75,000.00 increase) and acknowledgment of source of funding of the project for **Judd, Gracy, and Smith Hall Roof Replacements**, at Middle Tennessee State University in Murfreesboro, and authorization to award a construction contract to Porter Roofing Contractors, Inc. in the amount of \$319,358.00 based upon the Base Bid + Alternate No. 1 received March 21, 2007.

Revised Estimated Project Cost:

\$400,000.00

SBC Project No.

166/009-07-2006

Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a request to cancel a project for **Antique Tractor Museum** at Tennessee Technological University in Cookeville, and acknowledge that the TTU Agricultural Foundation will proceed in accordance with the 2002 Public Act, Chapter No. 827, Section 23.

Estimated Project Cost: \$50,000.00
SBC Project No. 166/011-02-1999

University of Memphis, Memphis, Tennessee

- 1) Approved a request for acceptance of a gift-in-place construction for **Fogelman Entry Portal and Plaza Updates** at the University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$950,000.00
SBC Project No. 166/007-06-2007

Dyersburg State Community College, Dyersburg, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$900,000.00 to \$980,000.00 (an \$80,000.00 increase) and acknowledgment of source of funding of the project for **Chemistry Laboratory Update** at Dyersburg State Community College in Dyersburg, Tennessee.

Estimated Project Cost: \$1,070,000.00
Remaining Unfunded Portion 90,000.00
SBC Project No. 166/017-02-2004

- 2) Approved a request for a revision in estimated project cost and funding from \$4,205,800.00 to \$4,355,800.00 (a \$150,000.00 increase) and acknowledgment of source of funding of the project for **Student Center Addition and Renovation** at Dyersburg State Community College in Dyersburg, Tennessee.

Revised Estimated Project Cost: \$ 4,355,800.00
SBC Project No. 166/017-02-1992

Northeast State Technical Community College, Blountville, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$170,000.00 to \$325,000.00 (a \$155,000.00 increase) and acknowledgment of source of funding of the project for **Faculty Office Building Update** at Northeast State Technical Community College in Blountville, Tennessee.

Revised Estimated Project Cost: \$325,000.00
SBC Project No. 166/038-01-2006

Roane State Community College, Harriman, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost and funding from \$200,000.00 to \$241,000.00 (a \$41,000.00 increase) and acknowledgment of source of funding of the project for **Library Window & Panel Repairs** at Roane State Community College in Harriman, Tennessee.

Revised Estimated Project Cost: **\$241,000.00**
SBC Project No. **166/027-03-2006**

Volunteer State Community College, Gallatin, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost, and funding from \$130,000.00 to \$260,000.00 (a \$130,000.00 increase) and acknowledgment of source of funding of the project for **Fire Alarm System Replacement** at Volunteer State Community College in Gallatin, Tennessee.

Revised Estimated Project Cost: **\$260,000.00**
SBC Project No. **166/025-03-2004**

Tennessee Technology Center @ Shelbyville, Shelbyville, Tennessee

- 1) Approved a request for a revision in scope of the project for **Classrooms, Overhead Doors, HVAC, and Parking Updates** at the Tennessee Technology Center @ Shelbyville in Shelbyville, Tennessee.

Estimated Project Cost: **\$300,000.00**
SBC Project No. **166/086-01-2005**

Statewide

- 1) Approved a request for a revision in estimated project cost and funding from \$220,000.00 to \$246,910.00 (a \$26,910.00 increase) and acknowledgment of source of funding of the project for **Mechanical System Updates Statewide**.

Revised Estimated Project Cost: **\$ 246,910.00**
SBC Project No. **166/000-02-2006**

Austin Peay State University, Clarksville, Tennessee

- 1) Approved the Early Design Phase for **Fort Campbell Center Classroom Building** at Austin Peay State University in Clarksville, as presented by Rufus Johnson Associates of Clarksville.

Estimated Project Cost: **\$ 4,700,000.00**
SBC Project No. **166/003-01-2006**

University of Memphis, Memphis, Tennessee

- 1) Approved the Early Design Phase of the project for **Law School Program Renovations** at the University of Memphis in Memphis, as presented by the joint venture of Askew Nixon Ferguson/Fleming Associates Architects.

Estimated Project Cost: \$42,000,000.00
SBC Project No. 166/007-13-2005

Southwest Tennessee Community College, Memphis, Tennessee

- 1) Approved the Early Design Phase for **New / Replacement Campus** at Southwest Tennessee Community College in Memphis, as presented by the joint venture of Fleming Associates/Haizlip Firm.

Estimated Project Cost: \$19,500,000.00
SBC Project No. 166/033-01-2004

Walters State Community College, Morristown, Tennessee

- 1) Approved a request for a revision in scope, estimated project cost, and funding from \$1,000,000.00 to \$1,500,000.00 (a \$500,000.00 increase) and acknowledgment of source of funding of the gift-in-place construction for **Agribusiness Pavilion Multi-Use Expansion** at Walters State Community College in Morristown, Tennessee, and approval of the Early Design Phase as presented by Community Tectonics, LLC.

Revised Estimated Project Cost: \$ 1,500,000.00
SBC Project No. 166/023-03-2006

Tennessee Technological University, Cookeville, Tennessee

- 1) Approved a request for a revision in estimated project cost and funding from \$1,200,000.00 to \$1,632,200.00 (a \$432,200.00 increase) and acknowledgment of source of funding of the project for **Housing Fire Safety Upgrades** at Tennessee Technological University in Cookeville, and authorization to award a construction contract to Mid-State Construction Company, Inc. in the amount of \$1,443,199.00 based upon the Base Bid + Alternate No. 1 received March 28, 2007.

Revised Estimated Project Cost: \$1,632,200.00
SBC Project No. 166/011-06-2006

Discussion of Bids

- 1) **Columbia State Community College, Columbia**
(Sidewalk Replacements)
SBC Project No. 166/015-01-2005
Bid date: 04-04-2007
SBC Action: Referred to Subcommittee with authority to act
- 2) **Columbia State Community College, Columbia**
(Administration Building Renovation)
SBC Project No. 166/015-02-2006
Bid date: 04-04-2007
SBC Action: Referred to Subcommittee with authority to act
- 3) **Southwest Tennessee Community College, Memphis**
(Farris Complex Fire Safety Corrections)
SBC Project No. 166/033-02-2004
Bid date: 04-11-2007
SBC Action: Referred to Subcommittee with authority to act

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DEPARTMENT OF FINANCE AND ADMINISTRATION

TENNESSEE LAW ENFORCEMENT TRAINING ACADEMY, NASHVILLE, TENNESSEE

- 1) Approved a request for a revision in scope and funding and acknowledgment of the source of funding from \$2,260,000.00 to \$2,304,000.00(\$44,000.00 increase) of a project for **Instructional Facility Renovation** at the Tennessee Law Enforcement Training Academy, Nashville, Tennessee.

Revised Estimated Project Cost: **\$2,304,000.00**
SBC Project No. 502/020-01-1999

STATEWIDE

- 1) Approved a request for a revision in funding and acknowledgment of the source of funding from \$16,000,000.00 to \$25,000,000.00 (\$9,000,000.00 increase) and approval to exercise the state's option to extend the term of the contract one year to include the 4th year option for the **Premise Wiring** contract, including negotiated increases above that included in the contract, due to dramatic increases in copper prices. This recommendation is with the understanding that the 5th year option would not be exercised and the contract would be rebid for May of 2008.

Revised Estimated Project Cost: **\$25,000,000.00**
SBC Project No. 529/000-06-2003

SPECIAL ITEM

- 1) Mr. Fitts brought up from the floor a request for approval of an amendment to the existing lease agreement between the State of Tennessee, Tennessee State Museum and The Lorraine Civil Rights Museum Foundation, Inc. to extend the lease for six months, through September 30, 2007, as requested by the Foundation. The Commission approved the request as presented.

SBC Project No. 529/000-16-1998

DISCUSSION OF BIDS

- 1) **Tennessee State Capitol**
(Exterior / Window Repairs)
SBC Project No. 529/005-01-2004
Bid date: April 19, 2007
SBC Action: Referred to Subcommittee with authority to act

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on March 8, 2007.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

- 1) **Tennessee State University**
(Power Plant Mechanical Upgrade)
Change Order No. 11
Change Order Amount: \$23,811.29
Change Order Percent: 1.40
Cumulative Percent 10.50
SBC Project No. 166/001-02-2004
- 2) **Tennessee State University**
(Electrical Distribution System Upgrades)
Change Order No. 4
Change Order Amount: \$12,442.65
Change Order Percent: 0.91
Cumulative Percent 17.42
SBC Project No. 166/001-03-2005
- 3) **Austin Peay State University**
(Hand Village Student Apartments New Construction)
Change Order No. 34
Change Order Amount: \$9,810.00
Change Order Percent: 0.12
Cumulative Percent 13.22
SBC Project No. 166/003-02-2001
- 4) **Chattanooga State Technical Community College**
(Sidewalks and Roadways Repair)
Change Order No. 2
Change Order Amount: \$60,791.32
Change Order Percent: 16.22
Cumulative Percent 33.15
SBC Project No. 166/012-03-2004

- 5) **Volunteer State Community College**
(Tornado Damage Remediation)
Change Order No. 6 & 7
Change Order Amount: \$67,505.08 & \$4,047.02
Change Order Percent: 6.50 & 0.39
Cumulative Percent 13.03 & 13.42
SBC Project No. 166/025-01-2006

- 6) **Volunteer State Community College**
(Wood Campus Center Skylight Repair / Replacement)
Change Order No. 1 & 2
Change Order Amount: \$24,521.71 & \$8,670.00
Change Order Percent: 14.90 & 2.99
Cumulative Percent 14.90 & 40.85
SBC Project No. 166/025-02-2006

- 7) **Tennessee School for the Deaf** Approval to adjust the base.
(Middle School)
Change Order No. 11
Change Order Amount: \$12,249.08
Change Order Percent: .06
Cumulative Percent 18.0
SBC Project No. 168/007-02-2003

- 8) **West TN School for the Deaf**
(Recreational & Physical Therapy Bldg)
Change Order No. 6
Change Order Amount: \$20,130.99
Change Order Percent: 1.3
Cumulative Percent 111.54
SBC Project No. 168/009-01-2004

- 9) **University of Tennessee Chattanooga**
(Roof Replacement)
Change Order No. 8
Change Order Amount: \$4,147.48
Change Order Percent: 0.73
Cumulative Percent 30.4
SBC Project No. 540/005-04-2005

- 10) **University of Tennessee Chattanooga**
(Campus Landscaping)
Change Order No. 4
Change Order Amount: \$51,717.98
Change Order Percent: 4.2
Cumulative Percent 17.9
SBC Project No. 540/005-05-2004

- 11) **University of Tennessee Knoxville**
(Softball Stadium Improvements)
Change Order No. 3
Change Order Amount: \$471,442.00
Change Order Percent: 7.5
Cumulative Percent 17.2
SBC Project No. 540/009-05-2005
- 12) **University of Tennessee Martin**
(Student Housing Phase 2)
Change Order No. 3
Change Order Amount: \$239,531.00
Change Order Percent: 35.0
Cumulative Percent 44.7
SBC Project No. 540/011-02-2005

SUB-COMMITTEE REPORT

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on February 20, 2007.

DESIGNER SELECTION LIST

Approved the following designer selections as recommended:

- 1) **Erwin Trout Hatchery – Unicoi County**
(Oxygen Injection System)
Estimated Project Cost: \$142,820.00
SBC Project No. 220/020-01-2007
Designer:
MATTERN AND CRAIG
- 2) **Boone Lake – Washington County**
(Boat Storage Facility)
Estimated Project Cost: \$140,000.00
SBC Project No. 220/020-02-2006
Designer:
SHAW & SHANKS
- 3) **WEST TENNESSEE STATE PENITENTIARY**
(Minimum Housing & Support Building)
Estimated Project Cost: \$10,500,000.00
SBC Project No. 142/022-01-2007
Designer:
**CLARK DIXON ASSOCIATES / BUCHART
HORN, INC, a joint venture**

- 4) **Tennessee School for the Deaf**
(Structural Analysis – Akin Gym)
Estimated Project Cost: \$20,000.00
SBC Project No. 168/007-01-2007
Designer:
CARPENTER WRIGHT ENGINEERS

- 5) **Alvin C. York Institute**
(Structural Analysis – High School)
Estimated Project Cost: \$35,000.00
SBC Project No. 168/001-01-2007
Designer:
EMC STRUCTURAL ENGINEERS

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There being no further action, the meeting adjourned at 12:03 p.m.

Approved by: _____

M.D. Goetz, Jr., Commissioner
Department of Finance and Administration